

Board of Finance

January 10, 2013

To the Town Clerk: Elaine O'Brien
From: Justin Donnelly, Chairman

The **Board of Finance will hold a Regular Meeting, Monday January 14, 2013**
In the Police Department Conference Room at **7:00 p.m.**

- 1) Call to Order
- 2) Citizen Comment
- 3) Correspondence
- 4) Minutes of the Regular Meeting, December 10, 2012 and Tri-Board Meeting December 3, 2012
- 5) Grant Acceptance – Town Clerk - Historic Documents Preservation Grant - \$4,000
- 6) Budget Transfer – Tax Collector – Tax Refunds Account - \$20,000 from Contingency – Jill Schechtman – Tax Collector
- 7) Bond Issue - \$9,000,000 – results and discussion – Dick Thivierge – William Blair & Co.
- 8) Treasurer Report – Christine Davidson
- 9) Town – Contracted services
- 10) Finance Director
 - a) FY 12-13 Budget review
 - b) Kent Memorial Library
 - c) ACCE
- 11) First Selectman's Report
- 12) Adjourn

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djcerrato